



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



September 13, 2006

REVISED - 9/12/06

PUBLIC SESSION

7:30 PM

ADMINISTRATIVE ITEMS

(CW)

ADMIN-1 Resolution for Lynn S. Tadlock upon her Retirement from the Park Authority (with presentation)

(CW)

ADMIN-2 Adoption of Minutes – July 26, 2006, Park Authority Board Meeting

7:35 PM

ACTION ITEM

(CW)

A-1 Appointment to the Fairfax County Park Foundation

(CW)

A-2 FY 2007 Deer Management Program

(M)

A-3 Scope Approval – Renovation of Access Road and Parking Lot at Mason District Park

7:40 PM

INFORMATION ITEMS

(CW)

I-1 Quarterly Grants Update

(CW)

I-2 Natural Resource Management Plan Annual Implementation Plan

(CW)

I-3 Cultural Resource Management Plan First Year Implementation

(CW)

I-4 Notice of Contract Awards during August

(B)

I-5 Ossian Hall Park Project Status Update

(HM)

I-6 *Oakton Schoolhouse Agreements*

7:50 PM

CHAIRMAN'S MATTERS

7:55 PM

DIRECTOR'S MATTERS

8:00 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:15 PM

CLOSED SESSION

- Land Acquisition
- Adoption of Minutes

8:30 PM

ADJOURNMENT